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NEW ORLEANS, LOUISIANA 70170-5100

January 10, 2000

VIA UPS

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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*****52.50 *****52.50

Re: Blue River Coatings, Inc.

Please file the enclosed Articles of Dissolution of Blue River Coatings, Inc., and provide me with two (2) certified copies. I have enclosed check number 102235 in the amount of \$52.50 to cover the cost of the filing, plus 2 certified copies. Please send the certified copies to me via Federal Express account number 0701-0181-5 to the following address:

Ingrid E. Fritz
Jones, Walker, Waechter, Poitevent, Carrère & Denègre, L.L.P.
201 St. Charles Avenue, Suite 5100
New Orleans, LA 70170-5100

If you have any questions regarding my request, please call me at (504) 582-8377. Thank you for your assistance.

Sincerely,

Ingrid Fritz
Ingrid E. Fritz
Paralegal

cc: Douglas N. Currault II
Warren R. Whitted, Jr.

Diss
1-21-00
PMS

FILED
00 JAN 11 AM 9:24
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
BLUE RIVER COATINGS, INC.**

1. The name of the corporation is Blue River Coatings, Inc.
2. The dissolution of the corporation was authorized on October 29, 1999.
3. The number of votes entitled to be cast on the proposal to dissolve was 1,345,768. The total number of undisputed votes cast for dissolution was 1,164,867. The total number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective December 1, 1999.

DATED this 29th day of November, 1999.

BLUE RIVER COATINGS, INC.

By Merrald D. Keller
Its Vice President

104419

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00 JAN 11 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA